

L010000003856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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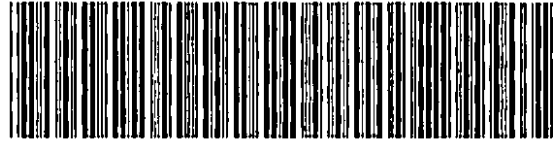
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 101 Parc Regent, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis L. Hamby III  
Name of Person

Alley, Maass, Rogers & Lindsay PA  
Firm/Company

340 Royal Poinciana Way, Suite 321  
Address

Palm Beach, FL 33480  
City/State and Zip Code

lhamby@amrl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis L. Hamby III at ( 561 ) 659-1770  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

2008 OCT 26 PM 3:45  
STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: 101 Parc Regent, LLC

|                                                                                                                                                                             |                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. (a) <u>Principal office address of limited liability company:</u><br>(Note: <b>MUST BE STREET ADDRESS</b> )<br><u>221 Atlantic Avenue</u><br><u>Palm Beach, FL 33480</u> | (b) <u>Mailing address of limited liability company:</u><br>(Note: <b>MAY BE POST OFFICE BOX</b> )<br><u>221 Atlantic Avenue</u><br><u>Palm Beach, FL 33480</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                |                                           |
|----------------------------------------------------------------|-------------------------------------------|
| 3. <u>03/13/2001</u><br>Date of filing/registration in Florida | 4. <u>L01000003856</u><br>Document number |
|----------------------------------------------------------------|-------------------------------------------|

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
C T Corporation System  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 South Pine Island Road  
Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Louis L. Hamby III  
NEW Registered Office Address:  
340 Royal Poinciana Way, Suite 321  
Palm Beach, FL 33480

DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 20 OCT 25 PM 3:45

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

|                                                                                             |                                                              |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <u>Louis L. Hamby III</u><br>Signature of a member or authorized/representative of a member | <u>LOUIS L. HAMBY III</u><br>Printed or typed name of signee |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------|

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Louis L. Hamby III  
 Signature of Registered Agent